

**Finance Committee Regular Meeting, April 11, 2019: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b></p>						
<p>Anne Foley on behalf of Office of Policy and Management Secretary (OPM), Melissa McCaw; Robert Tessier; Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
4/11/2019	Regular	<p>To alter the Agenda items to rename them as follows: Item III: FY 2019 – 3<sup>rd</sup> Quarter Budget Report – Operating (Discussion and Vote)                      Item IV: FY 2019 – 3<sup>rd</sup> Quarter Budget Report – Capital (Discussion and Vote)                      Item V: FY 2020 Proposed Budget (Discussion and Vote)</p>	Robert Tessier	Victoria Veltri		Passed
<p><b>Members Present:</b></p>						
<p>Anne Foley on behalf of Office of Policy and Management Secretary (OPM), Melissa McCaw; Robert Tessier; Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD.</p>						
4/11/2019	Regular	To approve the January 10, 2019 Finance Subcommittee Regular Meeting Minutes	Robert Tessier	Victoria Veltri		Passed

4/11/2019	Regular	To approve the 3 <sup>rd</sup> Quarter Budget Report - Operating	Robert Tessier	Victoria Veltri		Passed
4/11/2019	Regular	To approve the FY 2019-3 <sup>rd</sup> Quarter Budget Report - Capital	Victoria Veltri	Robert Tessier		Passed
4/11/2019	Regular	To approve the FY2020 Proposed Budget	Robert Tessier	Victoria Veltri		Passed
4/11/2019	Regular	To adjourn	Robert Tessier	Victoria Veltri		Passed